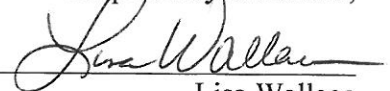


**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
OCTOBER 6, 2014**

The Finance Committee met at 8:00 a.m. on Monday, October 6, 2014 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, and Bill McIntosh. Terry Jenkins was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the September, 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	Ms. Garten-Schmidt made a motion, seconded by Mr. Collins, to authorize a purchase order in the amount of \$286,879 to Walker Brothers, Inc. for installation of mast arms at Holiday Drive and Azalea Square to be paid from budgeted hospitality tax funds. Mr. Brown, Ms. Garten-Schmidt, Mr. Jackson, Mr. McIntosh and Mayor Collins voted in favor of the motion and Mr. Bailey opposed. The motion passed.
Discussion of Council Committee Reports	Mr. McIntosh gave the report of the October 1, 2014 Planning and Development Committee meeting. Mr. Jenkins was not present to give the report of the October 1, 2014 Public Works Committee meeting and there were no questions about the report. Both reports were accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	Mr. Bailey made a motion, seconded by Mr. Brown, to add a public hearing for the proposed hotel project to the Council meeting agenda provided the developer, Arthur Applegate, is available. The motion carried unanimously.
Miscellaneous	There were no miscellaneous items to discuss.
Executive Session	<p>Mr. Brown made a motion, seconded by Mr. Jackson, to enter into executive session at 8:15 a.m. to discuss contractual matters related to the sale of real estate and personnel matters related to the municipal court. The motion carried unanimously.</p> <p>The Finance Committee returned to public session at 9:05 a.m. and announced that no action was taken. Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to authorize staff to advertise to fill two municipal court judge positions. The motion carried unanimously.</p>
Adjourn	There being no further business, the meeting adjourned at 9:06 a.m. on motion of Mr. Jackson, seconded by Ms. Garten-Schmidt.

Respectfully submitted,



Lisa Wallace
Clerk/Treasurer